

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
**Thursday, 8 January 2015**  
**BOXBOROUGH TOWN HALL**  
**7:30 PM**

**RECEIVED**  
**JAN 06 2015**  
*21:20 PM*  
**TOWN CLERK**  
**TOWN OF BOXBOROUGH**

**Meeting Secretary:** To be decided  
**Invited Attendees:** Adam Duchesneau, Town Planner

**I. Minutes**

- A. Minutes from the 11 December 2014 BHB Meeting
- B. Additional Minutes as needed  
A review of old minutes has uncovered several draft minutes that apparently were not formally approved. We will now consider these minutes.

**II. Old Business**

- A. Review of the Draft of the Housing Production Plan (HPP)  
I am in the process of reviewing our comments on the HPP at our last meeting. It has taken longer than I anticipated, because I keep finding changes and clarifications that need to be made. I hope to get a revised edition to you before the meeting.

**III. New Business**

- A. Renewal of our commitment to Regional Housing Services and Metrowest  
We should have a discussion of whether to renew our participation in Regional Housing Services for the next year.

**IV. Adjourn BHB Meeting (9:30 pm or sooner)**